



The Board of Directors of University Hospital

PUBLIC SESSION
November 13, 2018
10:00 a.m.

Rutgers Cancer Institute of New Jersey
at University Hospital
205 South Orange Avenue, Board Room B-1120
Newark, New Jersey

Present: Tanya L. Freeman, Esq., Chair; James M. Orsini, MD, Vice Chair; David H. Brody, MD; Cecile A. Feldman, DMD, MBA (via teleconference); Keith H. Green; Robert L. Johnson, MD, FAAP; David T. Molowa, PhD; Robert J. Rubino, MD; Brian L. Strom, MD, MPH; Michael A. Curi, MD

Excused: Robert L. Barchi, MD, PhD

I. Opening

Chairwoman Freeman opened the meeting and welcomed all in attendance. At the direction of Chairwoman Freeman, Ms. Tammy Robinson read University Hospital's statement of compliance with the Open Public Meetings Act and the New Jersey Medical and Health Sciences Education Restructuring Act. Chairwoman Freeman called upon Ms. Robinson to conduct a roll call. With a quorum of members present, the meeting was called to order at 10:00 a.m.

II. Report of the President and CEO

Mr. John N. Kastanis provided highlights from his report and welcomed Ms. Freeman as the new Chairwoman of the Board. He briefly reported on recent developments in the healthcare industry. Mr. Kastanis noted that University Hospital is keenly aware of these changes and is embarking on a formal strategic planning process. Through a strategic plan, the Hospital will solidify its role as a formidable academic medical center with high quality care. He underscored that this important initiative would require the deep involvement of the Board.

Mr. Kastanis noted the passing of Dr. Mark Quadrel who served as Medical Director of the Observation Unit, as well as being an Associate Professor of Medicine at Rutgers New Jersey medical School. A memorial service will be announced in the coming days.

III. Public Comment

There were no requests for public comment.

IV. Committee Reports

A. Report of the Quality of Care Committee

Chair, David H. Brody, MD

Dr. Brody reported provided a brief update regarding the daily safety huddles that are held in nursing. He noted that the staff is gaining competence, accountability, and leadership skills through participation in the huddles. Dr. Brody further stated that quality initiatives such as a University-wide hand washing campaign have been instituted in the ongoing effort for University Hospital to remain a high-reliability facility.

B. Report of the Finance, Investment, Administration, and Audit Committee (“FIAA”)

Chair, David Molowa, PhD

Dr. Molowa reported that the 2018 Financial Statements were reviewed by the auditors and found to be reasonable and align with generally accepted accounting practices. He noted that the accounting for the outstanding pension liability from the State is anticipated to be received in December.

Mr. Thomas Daly, Chief Financial Officer, provided a high level review of the September 30, 2018 Financial Statement. Dr. Molowa asked that Mr. Daly provide brief comments regarding how the Hospital receives funding from the State.

C. Report of the Medical Liaison Committee (“ML”)

Chair, James M. Orsini, MD

Dr. Orsini noted that the ML Committee had no update report.

V. Executive Session

Chairwoman Freeman accepted a motion for the Board to convene in Executive Session to review matters falling within the attorney-client privilege and such other matters as may be discussed in executive session.

VI. Adoption of Resolutions

Ms. Mary Maples, Corporate Secretary, presented the consent agenda, which included the following items: (a) approval and acceptance of the Board of Directors meeting minutes of September 25, 2018; (b) resolution to adopt 2019 meeting schedule; (c) approval and acceptance of the Quality of Care committee minutes of June 26, 2018 and September 25, 2018; (d) approval

and acceptance of the FIAA committee minutes of September 25, 2018; (e) approval and acceptance of the September 30, 2018 financial statements; (f) approval and acceptance of the Medical Liaison committee minutes of September 25, 2018 and October 1, 2018 electronic vote; (g) approval and acceptance of the Medical Executive committee minutes of July 9, 2018, August 13, 2018, and September 10, 2018; (h) approval and acceptance of the Medical Executive Committee action items of October 23, 2018. In response to the presentation of this agenda, a brief discussion was held regarding the 2019 meeting schedule.

Chairwoman Freeman requested a motion for approval of all of the consent agenda items. The consent agenda was approved with two opposed.

VII. Adjournment

There being no further business, the public meeting of the Board of Directors of University Hospital adjourned at 11:05 a.m. The next Meeting of the Board of Directors is scheduled for Thursday, January 31, 2019 at 10:00 a.m., in the Rutgers Cancer Institute of New Jersey at University Hospital located at 205 South Orange Avenue, Room B-1120, Newark, New Jersey.